



**URBAN TRANSPORTATION COMMISSION (UTC)
TUESDAY NOVEMBER 12, 2019 – 5:00 PM
TOWN LAKE CENTER ROOM 130
721 BARTON SPRINGS RD
AUSTIN, TEXAS
MEETING AGENDA**

CALL TO ORDER

CITIZENS COMMUNICATION: GENERAL

The first 4 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

- 1. APPROVAL OF MINUTES: NOVEMBER 1, 2019 SPECIAL CALLED MEETING**
- 2. NEW BUSINESS**
 - A. Urban Transportation Commission meeting schedule for calendar year 2020 – Discussion and Possible Action**
 - B. Right-of-Way Vacation of 0.399 Acre Portion of Onion Street – Discussion and Possible Action**
Staff: Mashell Smith, Land Management Supervisor, Office of Real Estate Services
 - C. Right-of-Way vacation of the Alley (0.013 acre/ 572 sq. ft.) portion being the remaining of 20-ft wide tract of land, known as the alley of East 8th Street, adjacent to Lots 16 and 17, Sarah and Lydia M. Robertson’s Subdivision, out of Outlot 1, Division B, recorded in Volume 2, Page 232, Plat Records Travis County, Texas – Discussion and Possible Action**
Staff: Mashell Smith, Land Management Supervisor, Office of Real Estate Services
 - D. Proposed amendments to Title 25 of the City Code related to allowable uses, building heights, parking requirements, and sign regulations in the University Neighborhood Overlay (UNO) – Discussion and Possible Action**
Sponsor: Commissioner Champion Co-sponsor: Commissioner Hennessey
Staff: Mark Walters, Planner Principal, Planning and Zoning Department
 - E. Capital Area Metropolitan Planning Organization (CAMPO) 2045 Transportation Plan – Discussion and Possible Action**
Sponsor: Commissioner Davis Co-sponsor: Commissioner Wilfley
Staff: Chad McKeown, Deputy Executive Director, CAMPO
 - F. Central Texas Regional Mobility Authority (CTRMA) update on current projects and programs - Briefing**
Sponsor: Commissioner Davis Co-sponsor: Commissioner Blume
Staff: Mike Heiligenstein, Executive Director, CTRMA

G. UTC Joint Sustainability Commission Appointee – Discussion and Possible Action

3. FUTURE AGENDA ITEMS

Note: These topic will NOT be discussed by the commission as part of this agenda

- A. E-bikes and E-scooters on Austin Trails Pilot Program (Champion, Weatherby; December)
- B. Austin Green PUD application and TIA review (Franco, Champion; December)

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Emily Smith at the Austin Transportation Department, at 512-974-2358 for additional information; TTY users route through Relay Texas at 711.

For more information on the Urban Transportation Commission please contact Emily Smith at 512-974-2358 or at emily.smith@austintexas.gov.